

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P22000091720

Entity Name: MILLPLAIN HOLDINGS US CORP

Current Principal Place of Business:

C/O 304 PALERMO AVE
CORAL GABLES, FL 33134

Current Mailing Address:

C/O 304 PALERMO AVE
CORAL GABLES, FL 33134 US

FEI Number: 92-1625855

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVID G BARBEITO CPA
C/O 304 PALERMO AVE
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID G BARBEITO CPA

09/27/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name OLGA ACHAR DE ABADI
Address 2600 S DOUGLAS ROAD STE PH8
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT
Name COHEN ABADI, MOISES
Address C/O 304 PALERMO AVE
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name ABADI NAKACH, MARCOS
Address C/O 304 PALERMO AVE
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MOISES COHEN ABADI

PRESIDENT

09/27/2024

Electronic Signature of Signing Officer/Director Detail

Date